# TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES April 16, 2018

The Town of Jonesville Board met for the Regular Monthly Board Meeting on Monday, April 16, 2018, at 7:00 pm in the Jonesville Town Hall.

Present:

Mayor Gene Pardue

Absent:

Council Present:

Wayne Moore Anita Darnell Andy Green Tracy Wall

Others Present:

Michael Pardue, Town Manager

Wendy Thompson, Town Clerk/Finance Director

Dane Mastin, Police Chief

Tim Collins, Director of Utilities Peter R. Mariani, Town Attorney

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

### PUBLIC COMMENT PERIOD

- Becky Wood presented the itinerary for the Jonesville Jubilee scheduled May 5, 2018 (copy attached) and the good turnout for the Earth Day celebration the previous Saturday.
- Council Member Moore commented on impressed he was with the way Jonesville PD and Arlington Fire & Rescue handled the wreck in front of Jonesville on Friday night. Reminded everyone that the 60<sup>th</sup> Anniversary for Arlington Fire & Rescue is scheduled for 10am to 2pm on May 5<sup>th</sup>.

### APPROVAL OF MINUTES

A motion was made by Council Member Green to approve the minutes of March 5, 2018, Regular Town Council Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 4-0.

#### **PRESENTATION**

- Alex Shelton presented an analysis and proposal to the Council on behalf of American Tank Maintenance to maintain Town owned water tanks, including painting of interior & exterior of tanks, emergency response and annual review with the Council regarding tank condition.
- Venus Taylor updated the Council with the usage of the old library building she is currently leasing from the Town. Ms. Taylor stated her plans to start a community center named "The Bridge" for area children, teens and families.

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- Chief Dane Mastin and Mayor Gene Pardue presented the Life Saver's Award to Haley Shore, Captain Scotty Vestal, Lieutenant Justin Hamlin, Officer Paul Driver and Officer Israel Moran.
- Town Manager Michael Pardue talked about the litter campaign for the Town.
  Employees, Deanna Lundy and Tasha Ferguson presented the proposed signs for use throughout the Town.

#### MONTHLY FINANCE REPORT

The March monthly financial report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Green to approve the March monthly financial report. The motion was seconded by Council Member Wall and approved by a unanimous vote. 3-0

#### DEPARTMENTAL REPORTS

Departmental reports were included in the agenda packets and provided verbally by the following:

- Water/Public Works Tim Collins, Utilities Director
- Police Department Dane Mastin, Police Chief
- Fire Department Kevin Macemore, Arlington Fire & Rescue Chief Macemore was unable to be presented, however the report is attached.
- Manager's Report & Code Enforcement Michael Pardue, Town Manager

## **BUDGET AMENDMENT**

Wendy Thompson, Finance Director presented a budget amendment request for the Bulletproof Vest Partnership 2017 Award Jonesville Police Department is the recipient of \$3,873.39. This amendment will not increase the General Fund nor the Police Department Budget. (a copy is attached) A motion was made by Council Member Darnell to approve the Budget Amendment as presented. The motion was seconded by Council Member Moore and approved by a unanimous vote. 4-0

## **VEHICLE SURPLUS**

Town Manager Michael Pardue presented a request to surplus a 2004 Crown Vic owned by the Town and place said vehicle for sale. A motion was made by Council Member Darnell. The motion was seconded by Council Member Wall and approved by unanimous vote. 4-0

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### TAX ADVERTISEMENT

Wendy Thompson, Finance Director presented to the Council a copy of all delinquent 2017 Real Property Tax accounts. Pursuant to NCGS 105-369 the Jonesville Tax Collector reports to the Town council the total amount of unpaid taxes. A motion was made by Council Member Darnell to order the Tax Collector to advertise the delinquent 2017 real property tax liens. The motion was seconded by Council Member Moore and approved by unanimous vote. 4-0

### **CLOSED SESSION**

A closed session was requested to consult with legal counsel regarding ordinance issues. A motion was made by Council Member Green to go into closed session. The motion was seconded by Council Member Moore and approved by unanimous vote. 4-0

A motion was made by Council Member Darnell to go back into open session. The motion was seconded by Council Member Moore and approved by unanimous vote. 4-0

#### **ADJOURN**

A motion was made by Council Member Darnell to adjourn the April 16, 2018 Regular Board Meeting. The motion was seconded by Council Member Wall and approved by a unanimous vote. 4-0

The Honorable Gene Pardue Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk